

APPROVED

October 17 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on October 11, 2006. Those present
being:

Chairperson:	<u>Joseph Pavona, representing</u>	Approved	_____
	Secretary of State Land		
Member:	<u>Kristie Profit, representing</u>	Approved	_____
	Lt. Governor Cherry		
Member:	<u>Patrick F. Isom, representing</u>	Approved	_____
	Attorney General Cox		
Others:	Sherry Bond, Janet Rouse, Department of Management and Budget; Dave Baker, Mike Blackledge, Connie Hanrahan, Sheryl Holcomb, Pam Lavender, David Schuen, Betsy Steudle, Karen Watson, Lawrence Whiteside, Department of Transportation		

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular, supplemental, and second
supplemental agendas were presented.

Following discussion, Mr. Isom moved the Transportation regular,
supplemental, and second supplemental agenda be recommended to the
State Administrative Board for approval with Item 21 of the regular
agenda and Item 1 of the second supplemental agenda contingent upon
Office of Commission Audit approval and Item 5 of the regular agenda
contingent upon Civil Service approval. Supported by Ms. Profit, the
motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on October 17, 2006, the
Transportation second supplemental agenda was withdrawn by the
Department of Transportation.***

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

—
The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the Transportation and Natural Resources
Committee was held at 10:55 a.m. on October 17, 2006. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Carol Wolenberg, Department of Education; Sherry Bond, James
Burris, Janet Rouse, TeAnn Smith, Department of Management
and Budget; Pam Lavender, Department of Transportation; Mary
G. MacDowell, Department of Treasury; Kelly Keenan, Governor
Granholm's Office

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved the Transportation special agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.